



CITY OF LOMA LINDA

Community Development Department
25541 Barton Road, Loma Linda, CA 92354

PARKS, RECREATION AND BEAUTIFICATION COMMITTEE SUMMARY AGENDA

MONDAY, MARCH 8, 2004, 7:00 P.M.
COMMUNITY ROOM
25541 BARTON ROAD, LOMA LINDA

- A. CALL TO ORDER 7:00 pm
- B. ROLL CALL (members present to constitute a quorum)

Committee Members

Present: *Kurt Swigart, Chair*
Janet Razzouk, Vice Chair
Valerie Gallant
Doree Morgan
George Pendered
Betty Stark
Richard Wiley

Absent: *Miguel Rojas*

Staff: *Deborah Woldruff, Community Development Director*
T. Jarb Thaipejr, Public Works Director/City Engineer

- C. COMMENTS FROM THE FLOOR/PUBLIC PARTICIPATION (Limited to 30 minutes; 3 minutes allotted for each person)

DISCUSSION - The Committee requested that staff forward a card to Michelle Green and her family with their condolences. Director Woldruff stated that she would take care of the matter.

MOTION - None

- D. APPROVAL OF AGENDA SUMMARIES - February 2, 2004 (Not Available)

DISCUSSION - None

MOTION - None

E. DISCUSSION ITEMS

1. Status of Parks Projects – Report by PWD Staff (Continuing Item)

DISCUSSION - Public Works Staff noted that the second phase of the Edison Easement Project was moving along and that the first phase was nearing completion.

MOTION - None

2. List of Future Parks Projects and Prioritization of Committee Activities/Projects
– Report by PWD/CDD Staff (Continued from February 2, 2004 Agenda)

DISCUSSION - The Committee discussed improvements to the Hulda Crooks Park pie wedge-shaped area, adjacent to the Flood Control land. Director Thaipejr further described his goal to construct a parking lot and two tennis courts to complete the park site.

MOTION - None

3. Status of the Beautification Program and this Year's Program Awards Recipients
– Report by Chair Swigart and PWD/CDD Staff (Continued from the February 2, 2004 Agenda; Tustin Pride document previously distributed)

DISCUSSION - The second and third place and honorable mention property owners will be honored by the City Council with Certificates of Appreciation on March 9, 2004.

Committee Member Morgan presented her thoughts on how the program should progress (handout attached). Ms. Morgan stated that she would edit the message for publication in the Loma Linda Chamber Newsletter. In addition, she indicated that a draft would be e-mailed to Director Deborah Woldruff for final editing prior to forwarding it to Peg Carsick at the Chamber of Commerce.

MOTION - None

4. Request for Assistance from the Committee to Help Prepare the Inland Empire Infrastructure Report Card on Parks/Recreation/Open Space – PWD Staff (Continued from the February 2, 2004 Agenda)

DISCUSSION - Director Thaipejr sent out approximately twenty letters with surveys to other cities to find out how their infrastructure is doing. The final results will be forwarded to Sacramento within the next few days.

MOTION - None

F. ADJOURNMENT 8:00 pm

DISCUSSION - The Committee agreed to adjourn the meeting at 8:00 p.m. to the regular meeting on April 5, 2004.

MOTION - None

Agenda Summary approved by the Parks, Recreation, and Beautification Committee on May 3, 2004.

Deborah Woldruff, AICP
Community Development Director

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